



CONSERVATION COMMISSION REGULAR MEETING

The Coast Wenatchee Center Hotel
201 North Wenatchee Avenue, Wenatchee, WA
Thursday, December 4, 2008

PRELIMINARY MEETING AGENDA

TIME	TAB		PRESENTED BY	ACTION REQUIRED
10:00		Call to Order Additions/Corrections to Agenda Items	<i>Bill Boyum</i>	
10:15		Introductions – Member and Partnership All Reports	<i>All</i>	
10:35	3	Consent Agenda <ul style="list-style-type: none"> Approval of WSCC Minutes of the September, 2008 Meeting, Minutes of the October, 2008 Special Meeting 	<i>Bill Boyum</i>	Action
10:50		Public Comment Period		
11:00		Review and thoughts - WACD meeting	<i>All</i>	Information
11:20	4	Legal Business <ul style="list-style-type: none"> Report on Pierce Investigation Draft Policy on Removal of Supervisors Update on Mason Conservation District Lawsuit 	<i>Tom Salzer</i>	Information
	5	Assessment Updates <ul style="list-style-type: none"> Clark CD Snohomish 	<i>Ron Shultz</i> <i>Stu Trefry</i>	Information
	6	Appointments and District Boundaries <p>Appointments:</p> <ul style="list-style-type: none"> Cowlitz CD: (Fred Colvin/Butch Ogden) Recommendation to fill a vacant appointed position, term expiring in 2009, one applicant Ferry CD: (Tracy Eriksen/Eric Kopp) Recommendation to fill vacant appointed position, term expiring in 2011, two applicants Snohomish CD: (Fred Colvin/Stu Trefry) Recommendation to fill vacant appointed position, term expiring in 2010, one applicant <p>District Boundaries:</p> <ul style="list-style-type: none"> Asotin County CD: Clarification of district boundary 	<i>Tom Salzer</i>	Action

TIME	TAB		PRESENTED BY	ACTION REQUIRED
12:00		LUNCH		
12:30	7	Okanogan CD	<i>Craig Nelson</i>	Action
		<ul style="list-style-type: none"> Request support for Local Food Market Project 		
1:00	8	Grants	<i>Debbie Becker</i>	Information
		<ul style="list-style-type: none"> Pierce CD Funding 		
1:10	9	Policy and Intergovernmental Report	<i>Ron Shultz & Ray Ledgerwood</i>	Information
		<ul style="list-style-type: none"> 09-11 Budget and Legislative Update Update on Policy Activities Policy for Cost Sharing for Employees & Associates 		
		<ul style="list-style-type: none"> Energy Efficiency in Northwest Ag 	<i>Lee Faulconer</i>	Action
1:50	10	Planning and Coordination	<i>Ray Ledgerwood</i>	Information
		<ul style="list-style-type: none"> Update on Lincoln CRM Update on Planning Process 		
2:10	11	Office of Farmland Preservation	<i>Mark Clark</i>	Information
		<ul style="list-style-type: none"> OFP Task Force Recommendations 		
2:50	12	Regional Managers Report	<i>Stu Trefry</i>	Information
3:00		BREAK		
3:10	13	Commission Operations	<i>Mark Clark</i>	Information
		<ul style="list-style-type: none"> 2009 Commission Meeting Schedule Commission Budget Update 		
3:20		Chair's Comments	<i>Bill Boyum</i>	Information
		<ul style="list-style-type: none"> Next WSCC Meeting: January 15, 2009 Regular WSCC Business Meeting Department of Ecology 300 Desmond Drive SE Lacey, Washington 98503 		
3:30		ADJOURN		

IMPORTANT NOTES/REMINDERS:

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.